DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

AGENDA (Tentative)

HARRIS COMMUNITY BUILDING

OSCEOLA COUNTY BOARD OF SUPERVISORS OCTOBER 6, 2009 – 8:30 AM JOINT MEETING WITH DICKINSON COUNTY SUPERVISORS

ROLL CALL

APPROVE: MARCH 10, 2009 MINUTES

8:30 – PUBLIC HEARING: COMPLETION WORK ON D.D.JT#1 ACCEPT PROJECT & AUTHORIZE FINAL PAYMENT TO BEEMERS

ADJOURN

TENTATIVE MEETING AGENDA Dickinson County Board of Supervisors Tuesday, October 6, 2009 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

10:00 A.M. Pledge of Allegiance
Joe Ulman, Spirit Lake Protective Association-Minnewaukon Committeeshelter restoration funding request

10:30 A.M. County Engineer— *Approve the low bid, contract, and road closure for Project # BROS-C030(35) - 210th Street Bridge replacement

*Approve the low bid on Project # L-FM-524(2) – A48 pavement replacement

*Approve Qwest Utility Permit

*Approve DD # 19 repair work for Robert Schomberg in Excelsior Twp. Section # 36

*Approve DD # 28 repair work for Ray Meylor in Richland Twp. Section # 19

10:45 A.M. *182nd Circle Drive—maintenance and/or acceptance into Secondary Road System

*Change Order No. 2 East Okoboji Beach project approval

*East Okoboji Beach shoreline discussion and driveways decision

*Easements at Nature Center—approval and conveyance

11:00 A.M. Okoboji Protective Association—presentation of petition concerning Lower Gar Outlet

11:15 A.M. Dickinson County Taxpayers Association—shared services agreement approval

11:30 A.M. Kathy Fahy—update on interior tower project